## RESOLUTION NO. 2011-101

## A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE PURCHASE OF ENCODER RECEIVER TRANSMITTER EQUIPPED ITRON SOLID-STATE METERS FROM GENERAL PACIFIC, OF PORTLAND, OREGON

WHEREAS, the City Council adopted Resolution No. 2005-64 on April 6, 2005, standardizing the use of solid-state meters from one manufacturer, Itron, of Spokane, Washington; General Pacific, of Portland, Oregon, is the exclusive supplier of these meters; and

WHEREAS, the Electric Utility Department has completed installation of automated meter reading Itron solid-state electric meters equipped with encoder receiver transmitters at approximately 22,800 residences and small businesses since 2006, and in the second quarter of 2011 began work on the commercial polyphase deployment; and

WHEREAS, approving this recommendation will allow the utility to purchase and install the polyphase meters required to automate the commercial and industrial sectors of our customer base during fiscal year 2011/12.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the purchase of encoder receiver transmitter equipped Itron solid-state meters from General Pacific, of Portland, Oregon, in an amount not to exceed \$572,000.

Dated: July 6, 2011

I hereby certify that Resolution No. 2011-101 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 6, 2011 by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Katzakian, Mounce, and

Mayor Johnson

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - Nakanishi

ABSTAIN: COUNCIL MEMBERS - None

RANDI JOHL City Clerk